

Chairperson Brent Hairston  
Vice-Chairperson Henry Mayo



Commissioners  
Amy Banks  
Dan Beto  
Ann Hart  
Robert Holzweiss  
Chris Lawrence

### **AGENDA**

**BRYAN HISTORIC LANDMARK COMMISSION  
REGULAR MEETING  
WEDNESDAY, JANUARY 28, 2015 AT 5:30 P.M.  
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING  
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

- 1. CALL TO ORDER.**
- 2. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).**
  - A. Introduction of newly-appointed Commissioner, Ann Hart.**
  - B. Upcoming regular meeting dates: February 11, February 25, and March 11.**
- 3. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2015.**
- 4. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON NOVEMBER 19, 2014.**
- 5. APPOINTMENT OF A HISTORIC LANDMARK COMMISSIONER TO THE DOWNTOWN IMPROVEMENTS GRANT REVIEW PANEL.**
- 6. STAFF PRESENTATION AND DISCUSSION CONCERNING PRINTED AND DIGITAL RESOURCES SPECIFICALLY RELATING TO THE HISTORY OF BRYAN. (Questions may be directed to staff; no action will be taken).**
- 7. FUTURE AGENDA ITEMS (A Historic Landmark Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).**
- 8. ADJOURN.**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT (979) 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al (979) 209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the Bryan Historic Landmark Commission, was posted at the Bryan Municipal Building on the 23<sup>rd</sup> Day of January, 2015, at \_\_\_\_\_ a.m./p.m.

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Mary Lynne Stratta  
City Secretary